In the Matter of:

Vincent De Giovanni, et al.

VS.

Jani-King International, Inc., et al.

Vincent De Giovanni Vol. I, March 4, 2009 Confidential Deposition

Doris O. Wong Associates, Inc.
Professional Court Reporters
Videoconference Center
50 Franklin Street
Boston, MA 02110
(617) 426-2432

Vincent De Giovanni, Vol. I March 4, 2009

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Page 1
                              Volume I
CONFIDENTIAL - SUBJECT
                              Pages 1 to 222
TO PROTECTIVE ORDER
                              Exhibits 62 to 81
            UNITED STATES DISTRICT COURT
              DISTRICT OF MASSACHUSETTS
                                 :
 VINCENT DE GIOVANNI, MARIETTE
 BARROS and all others
 similarly situated,
              Plaintiffs,
                                 : Civil Action
                                 : No. 07-10066 RCL
         vs.
 JANI-KING INTERNATIONAL,
 INC., JANI-KING, INC. And
 JANI-KING OF BOSTON, INC.,
              Defendants.
         CONFIDENTIAL DEPOSITION OF VINCENT De
GIOVANNI, a witness called on behalf of the
Defendants, taken pursuant to the Federal Rules of
Civil Procedure, before Jane M. Williamson,
Registered Merit Reporter and Notary Public in and
for the Commonwealth of Massachusetts, at the
Offices of Nixon Peabody LLP, 100 Summer Street,
Boston, Massachusetts, on Wednesday, March 4, 2009,
commencing at 10:01 a.m.
PRESENT:
    Pyle, Rome, Lichten, Ehrenberg &
         Liss-Riordan, P.C.
         (By Alex Sugerman-Brozan, Esq.)
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18 Tremont Street, Suite 500, Boston,

100 Summer Street, Boston, MA 02110,

MA 02108, for the Plaintiffs.

(By Arthur L. Pressman, Esq., and Gregg A. Rubenstein, Esq.)

for the Defendants.

Nixon Peabody LLP

Case 1:07-cv-10066-MLW Document 96-3 Filed 10/01/2009 Page 3 of 53

Vincent De Giovanni, et al. vs. Jani-King International, Inc., et al. Vincent De Giovanni, Vol. I March 4, 2009

Page 2 PRESENT: (Continued) Jani-King International, Inc. (By Donald A. Burleson, General Counsel) 16885 Dallas Parkway, Addison, TX 75001.

			Page 8
1	States?		-
2	A.	Yes, I did.	
3	Q.	And where did you go to school?	
4	A.	Bunker Hill Community College, Charlestown.	
5	Q.	Bunker Hill Community College?	
6	A.	Yeah.	
7	Q.	And when did you go to Bunker Hill?	
8	A.	Approximately 1976.	
9	Q.	And for how long did you go?	
10	A.	I graduated.	
11	Q.	And was that a four-year program?	
12	A.	Two-year.	
13	Q.	So you have an associate's degree?	
14	A.	Yeah.	
15	Q.	And you got that in 1978?	
16	A.	I'm not sure. Like I say, I went in 1976.	
17	Q.	Okay, fine, very good. And what did you	
18	study?		
19	A.	Social science.	
20	Q.	After you graduated from Bunker Hill, what	
21	did you	do?	
22	A.	I was a correction officer at MCI-concord.	
23	Q.	And for how long were you a correction	
24	officer?		

			Page 9
1	Α.	21 years.	
2	Q.	And what facility did you work at?	
3	Α.	MCI-Concord.	
4	Q.	Concord, okay, fine.	
5		And when you joined MCI-Concord did you	
6	retire a	at the end of 21 years?	
7	Α.	Yes, I did.	
8	Q.	And what year did you retire?	
9	А.	'99.	
10	Q.	And what was your rank when you retired?	
11	Α.	Correction officer.	
12	Q.	And what was your rank when you began?	
13	Α.	Correction officer.	
14	Q.	Now, was that a full-time position?	
15	Α.	Yes, it was.	
16	Q.	Were you unionized?	
17	Α.	Yeah.	
18	Q.	And what union were you a member of?	
19	Α.	I don't remember. It's been ten years.	
20	Q.	Were you an officer in the union?	
21	Α.	I was an officer, yes.	
22	Q.	And what was the office that you held?	
23	Α.	A correction officer.	
24	Q.	No, in the union	

1	animal grooming	, dog grooming.	Don't ask where.
2	Q. Okay.		

- 3 A. And the other one is in the financial
- 4 advice.
- 5 Q. Financial advice. And where does she
- 6 practice her financial advice?
- 7 A. Some place in Waltham. I have no idea.
- 8 Q. Is she a financial advisor?
- 9 A. Excuse me?
- 10 O. Is she a financial advisor?
- 11 A. Yeah, that's what -- yeah.
- 12 Q. She gives people advice about money?
- 13 A. Yeah. She's an investment advisor, yeah.
- 14 Q. Okay, very good.
- 15 So she's a college graduate?
- 16 A. Yeah.
- 17 O. And where did she go to college?
- 18 A. Revere College.
- 19 Q. Revere College, okay, sure.
- 20 During the 21 years that you were a
- 21 corrections officer, did you have any side
- 22 businesses?
- 23 A. Yes, I did.
- Q. And what are the side businesses that you

			Page 12
1	had?		3
2	Α.	It was carpentry.	
3	Q.	Carpentry?	
4	А.	Yeah.	
5	Q.	And for how many of those 21 years did you	
6	have a o	carpentry side business?	
7	А.	Until up until now. I still have it.	
8	Q.	You still have it.	
9	А.	Yeah.	
10	Q.	And what sort of work have you done in that	
11	side bus	siness?	
12	A.	Remodel, additions, repairs.	
13	Q.	So remodel, home additions and repairs?	
14	А.	Repairs.	
15	Q.	And do you advertise at all?	
16	А.	Yes, I do.	
17	Q.	And have you advertised during the whole of	
18	the 21 y	years?	
19	A.	Not all of them, but	
20	Q.	Not all of them, but generally you've	
21	advertis	sed?	
22	А.	The last ten years probably most of it.	
23	Q.	Okay, fine. And where do you advertise?	
24	Α.	In the local newspaper.	

- 1 the lawyer?
- 2 A. Yeah, the lawyer.
- 3 Q. What did you do to dissolve the company?
- 4 A. I wrote them a letter that I wasn't making
- 5 enough money and they didn't give me enough
- 6 contracts and I couldn't afford to pay the help.
- 7 And I gave my notice and I cancelled the franchise.
- 8 MR. SUGERMAN-BROZAN: Can we clarify
- 9 whether we're talking about a formal legal
- 10 dissolution of the LLC?
- MR. PRESSMAN: We'll get there.
- MR. SUGERMAN-BROZAN: Okay.
- Q. When you say you wrote them a letter, who
- is the "they" or the "them" in that sentence?
- 15 A. I don't know his last name. Tony; he acts
- 16 like a manager there at the time. I gave him a
- 17 letter that I was no longer...
- 18 Q. Did you keep a copy of that letter?
- 19 A. Yeah.
- 20 Q. And have you given that letter to your
- 21 lawyer?
- 22 A. I believe he has it, yeah.
- O. We'll see if we come across that letter,
- 24 but I don't see that I have such a letter.

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- 2 Jani-King business that Alice was going to supervise
- 3 the workers?
- 4 A. Yes.
- 5 Q. Was it the plan at the beginning of your
- 6 Jani-King business that you weren't going to do the
- 7 work, but Alice and the workers would?
- 8 A. That was my plan.
- 9 Q. That was your plan.
- 10 A. That's correct.
- 11 Q. Fine. Now, what was the pay arrangement
- 12 between you and Alice?
- 13 A. I was paying her more than the other girls.
- 14 Q. You were going to pay?
- 15 A. I paid. I was not going to pay. I did pay
- 16 her more than the other girls.
- 17 O. And how much did you pay Alice?
- 18 A. I don't remember.
- 19 Q. How much did you pay the other girls?
- 20 A. She was paying them.
- 21 Q. So it was Alice's job to pay the other
- 22 girls.
- A. Right.
- Q. And I know we're calling them "girls" in

		Paç	ge 28
0.	Okay, fine.		

- 1
- 2 Did you pay Alice by check or by cash?
- 3 By check. Α.
- MR. SUGERMAN-BROZAN: Can you clarify the 4
- 5 time period?
- Let's back up. When Alice worked as the 6 Ο.
- 7 manager of your Jani-King business, did you pay
- Alice by check or by cash? 8
- 9 Α. Check.
- And what bank account were those checks 10 Ο.
- written on? 11
- 12 It was Century Bank. Α.
- 13 And when you wrote Alice a check, did you Ο.
- 14 include in the check that you wrote Alice whatever
- she was going to pay the girls? 15
- She would give me the hours, and I 16 Α. No.
- would sign the checks. 17
- 18 Ο. So you also wrote checks to the girls?
- 19 Α. Correct.
- 20 And when you wrote the checks to the girls, Ο.
- 21 did you put their names on them?
- 22 Α. Yeah.
- 23 How often did you pay them? 0.
- 24 Α. Once a week.

Vincent De Giovanni, Vol. I March 4, 2009

- 1 or did you hire Alice?
- 2 A. I hired Alice.
- 3 Q. Did anybody at Jani-King write a check to
- 4 Alice or did you write a check to Alice?
- 5 A. I wrote a check to Alice.
- 6 Q. Did anybody at Jani-King write checks to
- 7 the girls or did you write check to the girls?
- 8 A. I did.
- 9 Q. Now, I think you told me this, but do you
- 10 recall how much you paid the girls?
- 11 A. I don't recall. Like I say, it's been a
- 12 long time.
- 13 Q. And did you also pay the girls by the hour?
- 14 A. Yes, I did.
- 15 Q. Did you pay the girls any benefits?
- 16 A. No.
- 17 O. Did you pay Alice any benefits?
- 18 A. No.
- 19 O. While you owned your Jani-King business,
- 20 you continued in your carpentry business?
- 21 A. Yeah.
- Q. Do you know if Alice had any work
- 23 besides -- in addition to the work she did for you
- 24 in your Jani-King business?

			Page 34
1	Q.	Did she give you any written statement	rage 54
2	Α.	No.	
3	Q.	of how many hours the girls worked each	
4	week?		
5	Α.	No.	
6	Q.	So she would call you up and say, So and so	
7	worked s	so many hours this week; so and so worked so	
8	many hou	rs this week?	
9	Α.	Correct.	
10	Q.	Now, how long has Century Bank been your	
11	bank?		
12	Α.	Since I bought the franchise.	
13	Q.	Was Century Bank your bank before 2005?	
14	Α.	No.	
15	Q.	How did you what was your bank before	
16	2005, if	you had one?	
17	Α.	I have a personal account, if that's what	
18	you mean	. It was in Westford.	
19	Q.	At what bank?	
20	Α.	Lowell Five.	
21	Q.	Lowell Five?	
22	Α.	Yeah.	
23	Q.	And before 2005, did you have a business	
24	bank acc	ount for your carpentry business?	

				Page 35
_	A.	No.		

- 1
- 2 Ο. Did you pretty much run your carpentry
- 3 business through your personal account?
- 4 Α. Yeah.
- 5 Ο. Okay. When you bought your Jani-King
- business, did you open a business bank account? 6
- 7 Α. Correct.
- 8 Ο. And where did you open a business bank
- 9 account?
- 10 Α. Century Bank.
- And why did you choose Century Bank? 11 Q.
- 12 Why? Α.
- 13 Yeah. Ο.
- Because it was in Boston. 14 Α.
- Okay, fine. 15 Ο.
- What was the name of the bank account that 16
- 17 you had at Century Bank?
- 18 Α. C.D.D. Enterprise.
- And was that the first time that you had a 19 Ο.
- 20 bank account by the name of "C.D.D. Enterprise"?
- 21 Α. Correct.
- 22 Q. When did you form C.D.D. Enterprise?
- 23 When I bought the Jani-King franchise. Α.
- 24 And why did you form C.D.D. Enterprise? Q.

- 1 A. Because it was a different business, and I
- 2 wanted to keep it separate.
- 3 Q. Okay. And did you, yourself, do whatever
- 4 work was required to set up -- strike that.
- 5 Is C.D.D. Enterprise a limited liability
- 6 company?
- 7 A. Correct.
- 8 Q. And how did you decide to set up C.D.D.
- 9 Enterprise as a limited liability company?
- 10 A. I spoke with the people that I know, and
- 11 they told me that was the best way to do it.
- 12 Q. What did you ask the people that you knew?
- 13 What was the question you asked them?
- 14 A. I asked them that I bought a franchise and
- 15 I wanted to keep it separate from my personal and
- 16 other things that I do. What would be the best way
- 17 to do it. And they told me that an LLC would be
- 18 perfect.
- 19 O. And who were the people that you asked?
- 20 A. Anybody and everybody. Like I say, I've
- 21 been in business for 30 years. I know a lot of
- 22 people. I know people that are in business. That's
- 23 what they told me to do.
- Q. Why did you want to keep it separate?

- 1 A. Because I don't want to put it with my
- 2 personal things. It has nothing to do with
- 3 carpentry. It has nothing to do with my personal
- 4 accounts. It's a separate business.
- 5 Q. Now, once you got the advice to set up a
- 6 limited liability company, did you on your own
- 7 figure out how to set up a limited liability
- 8 company?
- 9 A. No. A friend of mine helped me out.
- 10 Q. And who was your friend?
- 11 A. I know his first name. I don't know his
- 12 last name.
- 0. What's his first name?
- 14 A. Pasquale.
- 15 O. And is Pasquale a lawyer?
- 16 A. No. He's another businessman.
- 17 O. So you and Pasquale figured out how to set
- 18 up a limited liability company?
- 19 A. Yeah.
- Q. Which came first, C.D.D. Enterprise, LLC or
- 21 C.D.D. Cleaning Service, LLC?
- 22 A. I don't remember who came first. It was
- done in a way that Jani-King said had to be changed,
- 24 for some reason; something to do with the cleaning

			Page 39
1		(Document marked as	rage 37
2		Exhibit 63 for identification)	
3	Q.	Mr. De Giovanni, is Exhibit 63 a copy of	
4	the fili	ng that you made to establish C.D.D.	
5	Cleaning	Service on March 9, 2005?	
6	Α.	Correct.	
7		MR. PRESSMAN: And mark that as 64, please.	
8		(Document marked as	
9		Exhibit 64 for identification)	
10	Q.	Is Exhibit 64 a copy of the filing that you	
11	made on	April 11, 2005, to change the name of C.D.D.	
12	Enterpri	se?	
13	Α.	Correct.	
14	Q.	And actually, your signature was made on	
15	that Cer	tificate of Amendment on March 28, 2005?	
16	А.	Yeah.	
17	Q.	Now, did you get a business loan for your	
18	Jani-Kin	g business from Century Bank?	
19	А.	Would you clarify?	
20	Q.	I'm sorry?	
21	А.	Would you clarify?	
22	Q.	Would I clarify, sure.	
23		At some point did you take out a business	
24	loan fro	m Century Bank?	

			Page 40
1	Α.	Correct.	9
2	Q.	And when did you do that?	
3	A.	There's a date over there.	
4	Q.	Let me show you why don't we mark what's	
5	been pro	duced as JANI 1052 through 1071.	
6		(Document marked as	
7		Exhibit 65 for identification)	
8	Q.	You can just leaf through those, if you	
9	like.		
10	Α.	(Witness reviews document)	
11	Q.	Do these documents which we've marked as	
12	Exhibit	65 include the documents regarding the loan	
13	that you	took from Century Bank?	
14	А.	Yeah.	
15	Q.	And did you have a loan officer that you	
16	dealt wi	th?	
17	А.	Yes, I did.	
18	Q.	And who was that person?	
19	Α.	I don't remember.	
20	Q.	Man or a woman?	
21	А.	A woman.	
22	Q.	Ruth LeBlanc?	
23	А.	Excuse me?	
24	Q.	Was her name Ruth?	
1			

			Page 42
1	A.	After I was done with Jani-King.	3.
2	Q.	When you closed the business?	
3	A.	Correct.	
4	Q.	Now, how did you hear about Jani-King in	
5	the firs	st instance?	
6	A.	Like probably everybody else. In the	
7	newspape	er.	
8	Q.	I'm sorry, I just didn't hear what you	
9	said.		
10	Α.	In the newspaper.	
11	Q.	And what newspaper?	
12	Α.	The Herald.	
13	Q.	The Herald?	
14	Α.	Yeah.	
15	Q.	And where in the Herald did you read of	
16	Jani-Kir	ng?	
17	A.	Where?	
18	Q.	Yeah.	
19	Α.	Inside the paper.	
20	Q.	Was it in a classified column?	
21	Α.	I read the paper every day. I don't know.	
22	It's in	the paper.	
23	Q.	Did you cut out whatever you read about	

Jani-King?

24

Vincent De Giovanni, Vol. I March 4, 2009

Page 44 1 Ο. Did you know that Jani-King was a 2 franchise? Well, it says it in the paper. 3 Α. 4 Did you know anybody who owned a franchise? Ο. 5 Α. No. When you saw the ad, what did you do? 6 Ο. I called them. 7 Α. 8 Ο. Okay. And do you know whom you spoke with? 9 Who I spoke with, I don't remember. Α. They told me that I had to make an appointment. 10 And did you make an appointment? 11 Q. I did. 12 Α. 13 Now, at the time that you were thinking of Ο. 14 buying a Jani-King business, did you look at any other business opportunities? 15 16 Not as a cleaning business. Α. 17 I'm sorry? Ο. 18 Α. No. Before you bought the Jani-King business, 19 Ο. 20 did you look at any other cleaning businesses to buy? 21

Α.

Q.

22

23

24

I spoke on the phone with a couple, but I

So was one of the other cleaning businesses

didn't make no appointment or nothing.

- 1 that you spoke on the phone with called "Coverall"?
- 2 A. I don't remember which one it was. There
- 3 were three or four different ones in the paper. I
- 4 don't remember which one I spoke with.
- 5 Q. Were they in the paper in the same place
- 6 that you saw the Jani-King ad?
- 7 A. Yes.
- 8 Q. So did you see these three or four ads more
- 9 or less at the same time?
- 10 A. Yeah.
- 11 Q. And when you saw these three or four ads at
- 12 the same time, what did you do?
- 13 A. I called them on the phone, but they could
- 14 not accommodate me on my time, so I didn't make any
- 15 appointment.
- 16 O. So you called everybody.
- 17 A. A couple.
- 18 Q. Okay.
- 19 And when you say they couldn't accommodate
- 20 you on your time, what do you mean by that?
- 21 A. The time was off. I didn't have the time
- 22 when they could see me and talk to me.
- 23 Q. So you called at least a few other of the
- 24 companies that ran ads that you saw in the Boston

- 1 \$30 and \$40,000.
- 2 O. How did you decide -- let me back up.
- 3 Before you got to the meeting --
- 4 A. I didn't decide.
- 5 Q. Let me finish my question, please.
- 6 Before you got to the meeting, had you in
- 7 your mind thought that you wanted to spend somewhere
- 8 between \$30 and \$40,000?
- 9 A. That's what I had in my mind to spend, yes.
- 10 O. Okay, fine.
- 11 And how did you arrive at those numbers?
- 12 A. I didn't arrive anywhere. That's what I
- 13 thought. But before I come up with a definite
- 14 amount, I wanted information from her.
- 15 Q. Okay, fine.
- 16 So you asked her -- did you have any idea
- 17 before you got to that meeting of whether Alice was
- 18 going to be available to run this business for you?
- 19 A. Yes.
- 20 O. Where did that idea come from? How did you
- 21 learn that?
- 22 A. I learned it -- like I stated earlier, I
- 23 use her occasionally to do some jobs for me. And I
- 24 see that she was responsible, she was a good worker,

		Page 65
1	wrote.	
2	A. "1,200,0	00."
3	Q. \$1,200,0	00 in total assets?
4	A. Yeah, uh	ı-huh.
5	Q. And what	did those assets consist of?
6	A. I don't	think it should pertain to
7	Jani-King, what t	he assets are.
8	Q. Let me s	ee if I can ask the question
9	another way.	
10	A. Okay.	
11	Q. In Febru	ary 2005, when you completed this
12	application, did	you own some investment property?
13	A. Yes, I d	lid.
14	Q. And was	that investment property
15	apartments?	
16	A. Yes, it	is.
17	Q. And roug	hly, how many apartments did you
18	own as investment	property in February '05?
19	A. Six apar	tments.
20	Q. And did	tenants pay you rent each month?
21	A. Correct.	
22	Q. Did tena	nts have leases?
23	A. No.	
24	Q. How long	had you owned this investment
1		

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- 1
- 2 meeting?
- I don't remember. 3 Α.
- 4 Okay. At any time before you bought your Ο.
- 5 franchise, did you receive any material to take home
- and read?
- 7 Α. I don't remember.
- Did you receive a black binder with 8
- material in it? 9
- I don't remember for that time. I have Α. 10
- plenty of black binders given to me from them. 11
- Okay. And where are they? 12 Ο.
- 13 Α. In my basement.
- 14 Ο. And in your basement do you have files or
- other material related to your Jani-King business? 15
- Α. 16 No.
- What do you have in your basement related 17 Ο.
- 18 to your Jani-King business?
- 19 That's the only books that I have. Α.
- 20 MR. PRESSMAN: Alex, I'd like to have
- 21 copies of whatever the binders are.
- 22 MR. SUGERMAN-BROZAN: We'll need to get
- 23 those binders and copy them.
- 24 Q. Did you ever read the binders?

Vincent De Giovanni, Vol. I March 4, 2009

			Page 72
1	Α.	No.	rage 72
2	Q.	Do you have any idea what the subjects of	
3	the bind	lers are?	
4	А.	No.	
5	Q.	Let me ask you a question. Do you read	
6	English?		
7	А.	Yes, I do.	
8	Q.	Okay, fine.	
9		Now, with respect to Exhibit 67 that's in	
10	front of	you let's just stick with the first page	
11	for a se	econd.	
12		Did you read that page before you signed	
13	it?		
14	Α.	I read this one, yeah.	
15	Q.	And did you read it on February 8, 2005,	
16	before y	rou signed it?	
17	Α.	I read it before I signed, yes.	
18		(Document marked as	
19		Exhibit 68 for identification)	
20	Q.	Okay, very good. Vinny, I'd like you to	
21	take a f	ew minutes and look at Exhibit 67. You can	
22	turn eac	h page.	
23	A.	It's 68.	

Q.

I'm sorry, 68.

24

- 1 A. In Jani-King's office.
- 2 Q. And who was with you, if anybody, when you
- 3 signed it?
- 4 A. The same woman, I believe.
- 5 Q. Okay. And do you know somebody named Mike
- 6 Salmon?
- 7 A. Yeah.
- 8 Q. Was Mr. Salmon with you when you signed it?
- 9 A. I don't remember.
- 10 Q. When did you first meet Mike Salmon?
- 11 A. I believe when I started to go for
- 12 training.
- 13 Q. So as best you remember, you hadn't met him
- 14 before that?
- 15 A. Yes.
- 16 Q. Did you read the franchise agreement before
- 17 you signed it?
- 18 A. No.
- 19 Q. Were you able to read the franchise
- 20 agreement?
- 21 A. I tried. It's very confusing. But I did
- 22 ask a lot of questions.
- 23 O. And when did you ask questions?
- 24 A. After I signed.

		Page 94
1	MR. SUGERMAN-BROZAN: Okay.	rage 74
2	BY MR. PRESSMAN:	
3	Q. So Vinny, let's just go back to Governor's	
4	Park.	
5	Who called you and offered the Governor's	
6	Park job?	
7	A. The first name is Tony.	
8	Q. Tony, okay. And what did Tony say to you	
9	when he offered you the Governor's Park job?	
10	A. He met me at the job. Normally they're	
11	supposed to bring the contract with them.	
12	Q. I'm sorry?	
13	A. He met me at the job. And he didn't have	
14	no contract with him.	
15	Q. He said, "Meet me at the job"?	
16	A. Right. But he should have had a contract	
17	with him.	
18	Q. Well, my question to you is, What did he	
19	say to you besides "Meet me at the job"?	
20	A. "I want you to look at a job."	
21	Q. Okay, fine.	
22	And did he tell you that it was a day job?	
23	A. Yes.	
24	Q. And why is it that you wanted night jobs?	

					Page 95
7\	Recause he told me	he gaid	"Tigten	Т	

- 1
- 2 don't have anything on nights yet. If your people
- 3 want to start working days, it won't be for a while.
- 4 That gets you started."
- 5 Ο. So did you understand that Tony was looking
- for night work for you? 6
- 7 Α. That's what he said.
- 8 Ο. And he offered you the chance to get
- 9 started on day work?
- 10 Α. Yeah.
- If you wanted it? 11 Q.
- If I wanted it. 12 Α.
- 13 Okay, fine. Ο.
- And so did you meet Tony at Governor's 14
- 15 Park?
- 16 Α. Correct.
- And you told me that Governor's Park was in 17 Ο.
- 18 Winthrop?
- 19 Α. Correct.
- 20 Did anybody else meet with you and Tony? Ο.
- 21 I believe it was a manager for Governor's Α.
- 22 Park.
- 23 But Alice didn't come with you? Ο.
- 24 Α. No.

Vincent De Giovanni, Vol. I March 4, 2009

- 1 Q. And none of Alice's workers came?
- 2 A. None of them.
- 3 Q. Okay. How long did you and Tony meet at
- 4 Governor's Park?
- 5 A. I don't remember. Maybe an hour, hour and
- 6 a half, half an hour. I have no idea.
- 7 Q. Okay. And what did you do during that
- 8 first visit to Governor's Park?
- 9 A. He was showing me the work site, what we're
- 10 supposed to do and what we're not supposed to do.
- 11 Q. So he was showing you what you were
- 12 supposed to do, what the job consisted of?
- 13 A. That's correct.
- 14 Q. And did he also show you what the job did
- 15 not consist of?
- 16 A. Correct.
- 17 Q. So tell me what he showed you, insofar as
- 18 what the job consisted of.
- 19 A. Okay. He took me for a walk through all
- 20 the buildings.
- 21 Q. How many buildings were there at Governor's
- 22 Park?
- 23 A. There were ten buildings. If I remember
- 24 correct, it's four to five floors each.

- 1 A. No. Particularly, he was referring to
- 2 somebody who worked for Jani-King.
- 3 Q. Did Tony ever come out to the job at
- 4 Governor's Park?
- 5 A. The first day when he took me for a walk.
- 6 Q. But other than that walk-through day, Tony
- 7 never came to the Governor's Park job?
- 8 A. I don't recall. I don't remember.
- 9 Q. When you were there, he never came?
- 10 A. When I was there, he never came.
- 11 Q. When you were at the Governor's Park job,
- 12 did anybody else from Jani-King come to the
- 13 Governor's Park job?
- 14 A. Not that I recall.
- 15 Q. You told me that there were ten buildings,
- 16 approximately, to clean at Governor's Park?
- 17 A. Correct.
- 18 Q. And that there was also this clubhouse and
- 19 swimming pool?
- 20 A. Yeah.
- 21 Q. Could you clean the buildings in any order
- 22 that you wanted?
- 23 A. Yes, you can clean them in any order you
- 24 want.

Vincent De Giovanni, Vol. I March 4, 2009

Page 126 them \$10,000.

- 1
- 2 Ο. Okay, fine.
- 3 Now, did there come a time when you got a
- second account? 4
- 5 Α. I don't remember.
- Did you ever get a second account? 6 Ο.
- Yes, I did. 7 Α.
- 8 Ο. And what was that account?
- 9 Α. I don't remember.
- Okay. Did there come a time when you got 10 Ο.
- an account called "Margarita's"? 11
- 12 Α. Yes.
- 13 And was Margarita's the second account that Ο.
- 14 you got?
- I would assume. I don't remember. 15 Α.
- Let me show you what we'll mark as the next 16 Ο.
- exhibit. 17
- 18 (Document marked as
- Exhibit 74 for identification) 19
- 20 0. Would you look at Exhibit 74 for a second,
- 21 Vinny.
- 22 Α. Yeah.
- Now, do you see that Exhibit 74 has got a 23 Ο.
- 24 date on the top "10/14/05"?

Vincent De Giovanni, Vol. I March 4, 2009

- 1 A. Correct.
- Q. Now, does that refresh your recollection as
- 3 to when you got the Margarita's account?
- 4 A. Yeah.
- 5 Q. And was it in the middle of October 2005?
- 6 A. Yeah.
- 7 Q. Who told you about the Margarita's account?
- 8 A. I don't remember who told me. Somebody
- 9 called me and said that.
- 10 Q. Now, did you understand that you could go
- 11 out and solicit accounts yourself?
- 12 A. Yes, I did.
- 13 Q. And did you go out and solicit accounts
- 14 yourself?
- 15 A. No.
- 16 O. Why not?
- 17 A. I didn't have the time.
- 18 Q. Did you ask Alice to go out and solicit
- 19 accounts for you?
- 20 A. No.
- 21 Q. Why not?
- 22 A. Because not.
- Q. Okay, fine.
- 24 But you did understand that you could help

Page	1	28
1 agc		20

- 1 grow your business by signing up accounts yourself?
- 2 A. Correct.
- 3 Q. Okay. When you got a call from someone at
- 4 Jani-King about Margarita's, what did you do?
- 5 A. I told them that I would speak with Alice.
- 6 O. And why did you need to speak with Alice?
- 7 A. Because she didn't want to do any other day
- 8 jobs.
- 9 Q. So Alice didn't want to do another day job?
- 10 A. Correct.
- 11 Q. And did you have any understanding as to
- 12 whether the Margarita's job was a day job or a night
- 13 job?
- 14 A. It was a day job.
- 15 Q. Okay. And what did Alice say to you?
- 16 A. She didn't want to do it.
- 17 O. She didn't want to do it?
- 18 A. No.
- 19 O. Okay. Did you accept the Margarita's job?
- 20 A. Not before I spoke with her.
- 21 Q. I'm sorry?
- 22 A. Yes, I did.
- 23 Q. You did. And did you accept it after you
- 24 spoke to Alice or before you spoke to Alice?

Vincent De Giovanni, Vol. I March 4, 2009

- 1 A. I accepted it after I spoke with Alice.
- 2 O. So even though Alice didn't want another
- 3 day job, you took the job?
- 4 A. Right.
- 5 Q. What did you understand the job was to
- 6 consist of?
- 7 A. Sweep and mop all floors, vacuum the
- 8 carpets, clean all tables and everything dust-free,
- 9 and windows inside.
- 10 Q. And how many days a week was the job?
- 11 A. I think it was seven days.
- 12 Q. And what kind of business was Margarita's?
- 13 A. It's a barroom and a restaurant.
- 14 Q. And when was it going to be available --
- 15 strike that.
- 16 Was the cleaning supposed to take place
- 17 while there were customers there?
- 18 A. They allowed us to go in, I think it was
- 19 9:00, 10:00 in the morning. And you stayed there
- 20 until you finished the job.
- 21 Q. Now, actually, just going back to
- 22 Governor's Park for a second, you told me what time
- 23 you picked up Alice and brought her to the job.
- A. Uh-hum.

			Page 131
1	A.	Yeah.	3
2	Q.	And Alice got home by herself?	
3	A.	Yes.	
4	Q.	And did Alice do the cleaning by herself?	
5	A.	Yes.	
6	Q.	And even though you told Alice not to clean	
7	the pool	and the clubhouse, Alice still cleaned the	
8	pool and	the clubhouse?	
9	A.	Yes.	
10	Q.	Now, when you heard about the Margarita's	
11	job for	the first time, did you go to Margarita's?	
12	A.	Yes, I did.	
13	Q.	And did you go with anyone?	
14	A.	Yes.	
15	Q.	Who did you go with?	
16	A.	It was a guy that used to be a salesman for	
17	Jani-Kin	g. I don't remember.	
18	Q.	You don't remember his name?	
19	A.	No.	
20	Q.	Do you have any recollection of what he	
21	looks li	ke?	
22	A.	It's been a long time. I don't remember.	
23	Q.	Okay, fine.	
24		And where is Margarita's located?	

Vincent De Giovanni, Vol. I March 4, 2009

- 1 A. I believe it's on Route 1A in Revere.
- 2 O. And was that convenient to where -- or
- 3 relatively close to where --
- 4 A. She lives in East Boston.
- 5 Q. So was the Margarita's location in your
- 6 mind a convenient location for Alice?
- 7 A. Correct.
- 8 Q. What did you do on your first visit to
- 9 Margarita's?
- 10 A. I didn't do anything.
- 11 Q. Did you walk through Margarita's?
- 12 A. That's what I did.
- 13 Q. Did you see what the job consisted of?
- 14 A. Yes.
- 15 Q. Did you meet with anybody from Margarita's?
- 16 A. I met with the manager.
- 17 O. Do you recall the manager's name?
- 18 A. I don't remember.
- 19 Q. And after you walked -- how long were you
- 20 there for that first visit?
- 21 A. Maybe a half an hour.
- Q. Did you have enough time during that first
- 23 visit to walk through?
- A. Yeah.

Vincent De Giovanni, Vol. I March 4, 2009

- 1 straightened out.
- 2 A. Right.
- 3 Q. During that month, did Alice do the extra
- 4 work?
- 5 A. No.
- 6 Q. Did you have -- did you or Alice have keys
- 7 to Margarita's?
- 8 A. No.
- 9 Q. Was Margarita's open when Alice got there
- in the morning, as far as you know?
- 11 A. At 10:00.
- 12 Q. And so is that what time Alice got there?
- 13 A. Yeah.
- 14 Q. Other than the issue about the extra work,
- do you know if there were any complaints about the
- 16 work that Alice did at Margarita's?
- 17 A. No.
- 18 Q. No, there were no complaints?
- 19 A. No complaints.
- 20 Q. And I think you answered this for me, but
- 21 let me ask it again, just to be sure.
- 22 Did anybody from Jani-King ever come to the
- job at Margarita's while you or Alice were working?
- 24 A. I have no knowledge of that.

Vincent De Giovanni, Vol. I March 4, 2009

					Page 141
7\	Voah				

- 1 A. Yeah.
- 2 O. You do or you don't?
- 3 A. I do.
- 4 Q. Well, let's go through it.
- 5 Do you have any reason to dispute that you
- 6 were offered Governor's Park on or about May 2,
- 7 2005?
- 8 A. No.
- 9 Q. Do you have any reason to dispute that you
- 10 were offered Margarita's on or about October 17,
- 11 2005?
- 12 A. No.
- Q. Do you have any reason to dispute that you
- 14 were offered two Friendly's restaurants on or about
- 15 October 23, 2005?
- 16 A. No.
- 17 O. Do you have any reason to dispute that you
- 18 were offered the Crispus Attucks account on or about
- 19 November 28, 2005?
- 20 A. No.
- 21 Q. Do you have any reason to dispute that you
- 22 were offered the two First Student accounts on or
- 23 about March 21, 2006?
- 24 A. Yes, I have. Yes.

Vincent De Giovanni, Vol. I March 4, 2009

- O. So other than those two accounts, the other
- 2 accounts were offered to you on the date that's set
- 3 forth in this letter?
- 4 A. Correct.
- 5 Q. Okay, fine.
- 6 And is it also true that you accepted each
- 7 of those first five accounts?
- 8 A. Yes.
- 9 Q. So with respect to the Friendly's accounts,
- 10 would you tell me where the Friendly's restaurants
- 11 were.
- 12 A. There was one in Revere, and the other one
- 13 was in Swampscott.
- 14 Q. Now, was Alice going to clean those
- 15 accounts?
- 16 A. Yes.
- 17 O. And who at Jani-King told you that those
- 18 accounts were going to be offered to you?
- 19 A. I don't remember.
- Q. When somebody told you, did you go to those
- 21 accounts to look at them?
- 22 A. Yes.
- Q. Did you go to both restaurants?
- 24 A. Yes, I did.

Vincent De Giovanni, Vol. I March 4, 2009

			Page 143
1	Q.	Did Alice come with you?	. age 1.10
2	Α.	I don't know. I don't remember.	
3	Q.	Did somebody from Jani-King come with you?	
4	Α.	I think so.	
5	Q.	Do you remember whether or not?	
6	Α.	I don't remember.	
7	Q.	You don't remember, okay, fine.	
8		Did you look at both accounts on the same	
9	day?		
10	А.	Yeah.	
11	Q.	How did you learn what was involved in the	
12	cleaning	job at each account?	
13	А.	I didn't know.	
14	Q.	I'm sorry?	
15	A.	I didn't learn anything.	
16	Q.	Okay. What did you do when you visited the	
17	accounts	?	
18	Α.	I looked at them, and then we started doing	
19	them.		
20	Q.	Did you have a copy of the contract for	
21	each acc	ount?	
22	А.	I must have had, knowing me.	
23	Q.	And you must have had, because the contract	
24	describe	d what was included within the cleaning job?	

Vincent De Giovanni, Vol. I March 4, 2009

Page 149 days a week?

- 1
- 2. Α. Correct.
- 3 And did you or Alice have keys to the Ο.
- 4 restaurants?
- 5 Α. Correct.
- And when could you go in or when could 6 Ο.
- Alice go in to clean? 7
- 8 Α. After eleven.
- 9 After eleven at night? Ο.
- Yeah. 10 Α.
- And could she go in any time after eleven 11 Q.
- 12 that she wanted?
- 13 Α. I believe so.
- 14 Ο. Did Alice bring her own mops and buckets
- and other tools to clean --15
- 16 Α. Yes.
- -- at Friendly's? 17 Ο.
- 18 Α. Yes.
- Did anyone from Jani-King come to the 19 Ο.
- 20 Friendly's jobs while Alice was working?
- 21 Α. Not to my knowledge.
- 22 Q. Did you ever work at the Friendly's jobs?
- 23 Yes, I did. Α.
- 24 And how many times did you work at the Q.

Vincent De Giovanni, Vol. I March 4, 2009

- 1 A. Somebody from Jani-King called me and said
- 2 they had an account and if I was interested to look
- 3 at it.
- 4 Q. And you said you were?
- 5 A. Yes.
- 6 Q. Do you recall who that person was?
- 7 A. I don't remember.
- 8 Q. Now, at that time -- and was it about
- 9 November 28, 2005, as Exhibit 75 indicates?
- 10 A. Yeah.
- 11 O. And so at that time Alice and her crew were
- 12 already cleaning Margarita's and the two Friendly's
- 13 restaurants?
- 14 A. Correct.
- 15 Q. What did you understand the Crispus Attucks
- 16 job consisted of?
- 17 A. Clean the floors, windows, doors. The same
- 18 routine as the others.
- 19 Q. And did you go out and see that job?
- 20 A. Yes, I did.
- 21 Q. Did you go with anyone when you first saw
- 22 the job?
- 23 A. Yes, I did.
- Q. Whom did you go with?

- 1 A. It was Alice and three more other girls.
- 2 O. And were the three other girls different
- 3 girls from the girls --
- A. No, they were the same girls, plus one
- 5 more.
- 6 Q. So the same girls who were already working
- 7 at the other jobs, plus you had another one.
- 8 A. Correct.
- 9 Q. And do you know who the third girl was?
- 10 A. I don't.
- 11 Q. And Alice hired her?
- 12 A. Yes.
- 13 Q. On your first visit to Crispus Attucks --
- 14 and tell me, what is Crispus Attucks?
- 15 A. It's a school like a kindergarten.
- 16 Q. And on your first visit to Crispus Attucks,
- 17 how long did you stay?
- 18 A. I spent quite a while there.
- 19 Q. Quite a while.
- A. Yeah.
- Q. And did you have enough time to see
- 22 whatever you wanted to see?
- 23 A. Yes.
- Q. And was the woman from Jani-King with you

- 1 Q. Do you have any idea why it was 5:30 on the
- 2 nose?
- 3 A. I have no idea.
- 4 Q. When you got there at 5:30 during that
- 5 first week, was the manager there?
- 6 A. Where?
- 7 Q. At Crispus Attucks.
- 8 A. Yes.
- 9 Q. And who was the manager?
- 10 A. I don't know. A black guy.
- 11 Q. During that first week, did you stay for
- 12 the whole time with Alice and the girls?
- 13 A. Correct.
- 14 Q. During that first week -- and I'm sorry, I
- 15 think you may have told me this. How many hours did
- 16 it take during that first week?
- 17 A. We got there at 5:30, and we didn't leave
- 18 until 9:00, 9:30.
- 19 Q. Okay. Was there anybody else there during
- 20 that entire period of time besides you and the
- 21 girls?
- 22 A. No.
- Q. Did the manager leave at some point after
- 24 5:30?

Vincent De Giovanni, Vol. I March 4, 2009

- 1 A. At some point, yes.
- 2 O. And when he left, it was just you and the
- 3 girls?
- 4 A. Correct.
- 5 Q. And for how long a period of time -- for
- 6 how many weeks or months did your company clean
- 7 Crispus Attucks?
- 8 A. I don't know exactly. A few months.
- 9 Q. Okay. And during the second week, did
- 10 Alice and the girls get there by themselves?
- 11 A. Correct.
- 12 Q. And did Alice and the girls have a key to
- 13 Crispus Attucks?
- 14 A. Yes.
- 15 Q. And if they had a key, could they go in at
- 16 some point after 5:30?
- 17 A. No.
- 18 Q. Did Alice and the girls bring their own
- 19 buckets and mops and brooms and cleaning implements
- 20 to Crispus Attucks?
- 21 A. Correct.
- 22 Q. And you knew what was covered in the
- 23 contract. Could Alice and the girls clean whatever
- 24 was covered in whatever order or sequence they

- 1 wanted?
- 2 A. Yeah. They could clean in any order.
- 3 Q. Did the Crispus Attucks job come to an end
- 4 at some point?
- 5 A. Yes, it did.
- 6 Q. And why did it come to an end?
- 7 A. Too much time and not being compensated.
- 8 Q. And Alice and the girls were spending too
- 9 much time?
- 10 A. Including me, yes.
- 11 Q. Well, I know that you went there during the
- 12 first week to show them what to do.
- 13 A. Right.
- 14 Q. Did you go there after the first week?
- 15 A. Occasionally.
- 16 O. Occasionally.
- 17 A. Yeah.
- 18 Q. As a practical matter, it was Alice and the
- 19 girls who were doing the cleaning at Crispus
- 20 Attucks?
- 21 A. Correct.
- Q. And Alice would tell you each week how many
- 23 hours she spent?
- A. She would tell me, yes.

Vincent De Giovanni, Vol. I March 4, 2009

I age Io	Page 18	33
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- 1 Q. And they were no longer cleaning Crispus
- 2 Attucks by March '06.
- 3 A. No.
- 4 Q. So what was the problem for you with the
- 5 First Student accounts?
- 6 A. The problem was the split shift.
- 7 Q. Okay.
- 8 A. And the other problem was the time of
- 9 mobility. They call you in the morning, and they
- 10 want you to start in the afternoon.
- 11 Q. Were you offered both of these First
- 12 Student accounts on the same day?
- 13 A. Yeah.
- 14 Q. And when was the work to begin --
- 15 A. On the same day in the afternoon.
- 16 O. On that day.
- 17 A. On that day.
- 18 Q. And you were unable to do it on that day?
- 19 A. No, I was not unable to do it.
- 20 O. You were not unable to do it.
- 21 A. I was not.
- Q. Why didn't you accept the job?
- 23 A. I did not accept the job.
- Q. I understand you didn't accept the job.

- 1 I'm asking why not.
- 2 A. Because I didn't have the help, and they
- 3 didn't give you enough time. And it was a split
- 4 shift. So there were three reasons why.
- 5 Q. So you didn't have enough time that day to
- 6 go ask Alice if she was available.
- 7 A. She was not enough for both of them. I
- 8 needed more people to work, and I didn't have the
- 9 time.
- 10 Q. So you needed to ask Alice and more
- 11 people --
- 12 A. That's correct.
- 13 Q. -- to clean that job.
- 14 A. That's correct.
- Q. And what, if anything, did you tell --
- MR. PRESSMAN: Can we take a two-minute
- 17 break?
- 18 (Recess taken from 4:09 to 4:16)
- 19 BY MR. PRESSMAN:
- 20 Q. Did you tell the person -- who did you tell
- 21 at Jani-King that you were going to decline the
- 22 First Student accounts?
- 23 A. The black lady.
- Q. And you told her in that same phone call?

Vincent De Giovanni, Vol. I March 4, 2009

- 1 A. Yeah.
- 2 Q. So as I understand it, you didn't go look
- 3 at the accounts?
- 4 A. No, I did not.
- 5 Q. And after the First Student accounts were
- 6 offered to you, you were offered yet another
- 7 account?
- 8 A. I believe there was a clinic in East
- 9 Boston.
- 10 Q. Was that at Logan Airport?
- 11 A. Logan Airport, right.
- 12 Q. And who offered you that account?
- 13 A. Same thing. I think somebody called me and
- 14 said, "We have an opening down at the airport if
- 15 you're interested."
- 16 O. And that was sometime after March 21st of
- 17 2006?
- 18 A. I don't remember the date.
- 19 Q. And when you got that call, what did you
- 20 say?
- 21 A. I said, "I will go see it."
- Q. And did you go see it?
- 23 A. Yes, I did.
- Q. And did you go see it with anybody?

- 1 A. I don't remember if it was somebody from
- 2 Jani-King.
- 3 MR. PRESSMAN: Off the record.
- 4 (Recess taken from 4:17 to 4:21)
- 5 BY MR. PRESSMAN:
- 6 Q. So did you go to the Logan Airport with
- 7 anybody from Jani-King?
- 8 A. I don't remember.
- 9 Q. Did you meet with anybody at the Logan
- 10 Airport Medical Clinic?
- 11 A. I remember I met with -- I thought it was
- 12 the manager.
- 13 O. Did you have a copy of any contract?
- 14 A. That I don't remember, either.
- 15 Q. What did you do at the Logan Clinic on your
- 16 first visit?
- 17 A. I spoke with the woman. I thought it was
- 18 the manager. She gave me the opportunity to look
- 19 around.
- Q. And did you have as much time to look
- 21 around as you needed?
- 22 A. Yes.
- 23 O. And what did you decide after you looked
- 24 around?

Vincent De Giovanni, Vol. I March 4, 2009

- 1 A. I accepted the contract.
- 2 O. How often -- describe for me the cleaning
- 3 job.
- 4 A. It was five days a week. You had to clean
- 5 the bathroom, windows, floors, desks.
- 6 Q. And how many hours did you think it was
- 7 going to take your crew to clean?
- 8 A. About three hours a night.
- 9 Q. One person or two people?
- 10 A. Most of the time, one person.
- 11 Occasionally, two persons.
- 12 O. And when it was two persons, it should only
- 13 take together about an hour and a half?
- 14 A. An hour and a half, yeah.
- 15 Q. And who was going to be the one person
- 16 cleaning the Logan Clinic?
- 17 A. Alice.
- 18 Q. Alice. And when she needed a second
- 19 person, who was going to be that person?
- 20 A. It's either I would go help them or
- 21 somebody --
- Q. One of the other girls?
- 23 A. I didn't have no more girls. They were all
- 24 gone, because I didn't have no more contracts.

			Page 190
1	Q.	And how many days a week did you do that?	rage 190
2	A.	Five days a week.	
3	Q.	And so did Alice have a key?	
4	А.	I don't remember.	
5	Q.	There were many days when Alice went there	
6	by herse	elf?	
7	А.	Correct.	
8	Q.	And in fact, most of the days Alice went	
9	there by	herself?	
10	А.	Most.	
11	Q.	And do you know how Alice got in?	
12	А.	Like I say, at 5:30, 6:00, people are still	
13	there, s	30	
14	Q.	And to your knowledge, did anyone from	
15	Jani-Kin	g come while Alice was cleaning the Logan	
16	Clinic j	ob?	
17	A.	Not to my knowledge.	
18	Q.	To your knowledge, did anyone from the	
19	Logan Cl	inic interfere with what Alice was doing as	
20	her clea	ning job?	
21	Α.	Not to my knowledge.	
22	Q.	How did that job end?	
23	Α.	It ended that Alice needed more money,	

24

Jani-King wasn't giving me any contracts, and I had

- 1 accounts that they knew I could not accept."
- 2 A. That's right.
- 3 Q. But the only account that you were offered
- 4 that you did not accept was the two First Student
- 5 accounts; isn't that correct?
- 6 A. Correct.
- 7 Q. And the last sentence says, "Jani-King
- 8 would also offer accounts that were located so far
- 9 apart from each other, that it would be
- 10 geographically impossible to service the accounts on
- 11 time."
- 12 A. That was in the same thing.
- 13 Q. And which accounts are you referring to?
- 14 A. On the two First Student.
- 0. So the First Student accounts --
- 16 A. They were way over on the other side of
- 17 Boston, way over.
- 18 Q. Were they close to each other?
- 19 A. I don't remember.
- 20 Q. So you don't really know where the First
- 21 Student accounts were?
- 22 A. No.
- 0. Okay. Do I understand that your last
- 24 sentence of Paragraph 8 only refers to the First



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Minimium Fee: \$500.00

Socretary of the Commonwealth One Ashberton Place, Boston, Massachusetts 02108-1512

Telephone: (617) 727-9640 ने अधिकारित है। भी विकास के निर्मा Federal Employer identification Number: 000889981 (must be 9 digits) The exact name of the limited liability company is: <u>C.D.D. CLEANING SERVICE LLC.</u> 2. Location of its principal office is: 13 LAUREL AVE No. and Street: Country: USA State: MA Zip: C1886 WESTFORD City or Town: The general character of business, and if the limited liability company is organized to render professional service, the service to be rendered: CLEANING OFFICES, HOUSES, COMMERCIAL AND RESIDENTIAL BUILDINGS 4. The latest date of dissolution, if specified: Name and address of the Resident Agent is: VINCENT DE GIOVANNI 13 LAUREL AVE No. and Street: Zip: 01886 Country: USA State: MA City or Town: WESTFORD The name and business address of each manager: Address (no PO Box) Title Individual Name Adaress. City or Town, State, Zip Code First, Middle, Lost, Suffix VINCENT DE GIOVANNI MANAGER 13 LAUNCL AVE WESTFORD, MA B1888 USA

The name and business address of the person in addition to the manager, who is authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no managers.

Individual Name Title First, Middle, Last, Suttix SOC SIGNATORY

Address (no PO Box) Address, City or Town, State, Zip Code

VINCENT DE GICVANNI

15 LAUREL AVE WESTFORD, MA 61886 LISA

8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporing to affect an interest in real property: